

New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #262
DRAFT AGENDA
Friday February 12, 2021 9:30 a.m. EST
Conference call/WebEx instructions are on page 3 of this agenda
Contact Herb Schrayshuen if you plan to attend
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Open Session – 9:30 A.M.: (Order of discussion is subject to change.)

*Denotes document(s) that will be posted on the NYSRC website for this agenda item.

Agenda Items:

1. Introduction – M. Sasson, Chair
 - 1.1. Identification of visitors
 - 1.2. Requests for Additional Open Session Agenda Items
 - 1.3. Requests for Executive Session Agenda Items
 - 1.4. Report on January 15, 2021 Executive Session
 - 1.5. Declarations of New Potential Conflicts of Interest
2. Meeting Minutes/Action Items List – H. Schrayshuen
 - 2.1. Approval of Minutes for EC Meeting # 261 - **Attachment #2.1*** - **EC Approval Item**
 - 2.2. Review of Outstanding Action Items List - **Attachment #2.2***
3. Organizational Issues
 - 3.1. NYSRC Treasurer’s Report – A. Adamson
 - 3.1.1. Summary of Receipts & Disbursements – January 2021 - **Attachment #3.1.1***
 - 3.1.2. 2020 Audit Status Report
 - 3.2. 2021 Report on the Code of Conduct Disclosure documents received - H. Schrayshuen-
 - 3.3. NYSRC Policy for Distribution of Market Sensitive Documents – M. Sasson – **Attachment #3.3***
 - 3.4. Other Organization Issues
4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
 - 4.1. ICS Chair Report – **Attachment #4.1***
 - 4.1.1. Examination of Transmission Security Limits in the IRM Study – **Attachment #4.1.1***
 - 4.1.2. Modeling Energy Limited Resources – **Attachment #4.1.2***
 - 4.1.3. Evaluate Improvements to Modeling SCR Duration Limits – **Attachment #4.1.3***
 - 4.1.4. Load Forecast Uncertainty Modeling – **Attachment #4.1.4***
 - 4.1.5. Review and Approval of ICS Milestone Schedule – **Attachment #4.1.5 -EC Approval Item**
 - 4.2. Presentations by Robert Catell, Advanced Energy Research & Technology Center and Pat Hogan, Bernie Cowens, Utility Technology Solutions - **Attachment #4.2***
 - 4.3. Other ICS Issues
5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
 - 5.1. No report this month because there was no RRS meeting in February.

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
 - 6.1. RCMS Status Report - **Attachment #6.1***
 - 6.2. 2020 NYSRC Reliability Compliance Program Highlights Report – **Attachment #6.2***
 - 6.3. 2021 Reliability Compliance Program – **Attachment #6.3***
 - 6.4. Other RCMS Issues

7. NYISO Status Reports/Issues
 - 7.1. NYISO Comprehensive System Planning Process – Z. Smith - **Attachment #7.1***
 - 7.1.1. Presentation on the EIPC Frequency Response Study, A. Murti – **Attachment #7.1.1**
 - 7.1.2. Presentation on the Reliability Needs Assessment Update, K. DePugh – **Attachment # 7.1.2***
 - 7.2. NYISO Markets Report – R. Mukerji - **Attachment #7.2***
 - 7.3. NYISO Monthly Operations Report – W. Yeomans
 - 7.3.1. NYISO Operations Report (short form) – January 2021-**Attachment #7.3.1***
 - 7.3.2. NYISO Operations Report (long form) – January 2021 – **Attachment #7.3.2***

8. Decarbonization & DER Activity – M. Koenig
 - 8.1. Decarbonization & DER Report – **Attachment #8.1***

9. Environmental Status Report/Issues – C. Wentlent
 - 9.1. Meeting notes from the January 14, 2021 NYSDEC-NYSRC Meeting – **Attachment #9.1***

10. Resource Adequacy Working Group Report – C. Wentlent

11. NERC/NPCC Standards Tracking – A. Adamson
 - 11.1. NERC Standard Tracking Report – **Attachment #11.1***

12. State/NPCC/Federal Energy Activities
 - 12.1. NPCC Report – M. Sasson
 - 12.2. NERC Report – P. Fedora
 - 12.3. Implementation of the Presidential Order on Securing the US Bulk Power System-NYISO & TO input

13. NAESB Activities – B. Ellsworth

14. Visitor Comments

End of Open Session

Next Meeting:

#263 – March 12, 2021 9:30 AM – WebEx

WebEx Meeting Information

Friday, February 12, 2021

9:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 5 hrs

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